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Tony Evers, Governor Dawn B. Crim, Secretary

## VIRTUAL/TELECONFERENCE BOARD OF NURSING

Virtual, 4822 Madison Yards Way, Madison Contact: Brad Wojciechowski (608) 266-2112 November 11, 2021

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

#### **AGENDA**

#### 8:00 A.M.

#### OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes of October 14, 2021
- C. Reminders: Conflicts of Interests, Scheduling Concerns
- D. Introductions, Announcements and Recognition
- E. Administrative Matters Discussion and Consideration
  - 1) Department, Staff and Board Updates
  - 2) Board Members Term Expiration Dates
    - a. Dolatowski, Rosemary P. 7/1/2022
    - b. Edelstein, Janice A. -7/1/2024
    - c. Guyton, Vera L.  $-\frac{7}{1}/2025$
    - d. Hinkfuss, Paul -7/1/2025
    - e. Kallio, Peter J. -7/1/2022
    - f. Saldivar Frias, Christian -7/1/2023
    - g. Scott, Linda D. -7/1/2023
    - h. Weinman, Robert W. -7/1/2023
    - i. Zentz, Emily -7/1/2023
- F. APPEARANCE: Ann Zenk, Wisconsin Hospital Association 2020 Healthcare Workforce Report
- G. Legislative and Policy Matters Discussion and Consideration
  - 1) Senate Bill 394/Assembly Bill 396, Relating to Advanced Practice Nurses
- H. Administrative Rule Matters Discussion and Consideration
  - 1) Adoption Order: CR 21-009 (N1), Relating to Clinical Learning Experiences
  - 2) Pending and Possible Rulemaking Projects
- I. Credentialing Matters Discussion and Consideration

- 1) Credentialing Statistics and License Counts
- J. Newsletter Distribution Report and Future Planning Discussion and Consideration
- K. COVID-19 Discussion and Consideration
- L. Nurse Licensure Compact (NLC) Update Discussion and Consideration
- M. Board of Nursing Liaison Reports Discussion and Consideration
- N. Discussion and Consideration of Items Added After Preparation of Agenda:
  - 1) Introductions, Announcements and Recognition
  - 2) Administrative Matters
  - 3) Election of Officers
  - 4) Appointment of Liaisons and Alternates
  - 5) Delegation of Authorities
  - 6) Education and Examination Matters
  - 7) Credentialing Matters
  - 8) Practice Matters
  - 9) Legislative and Policy Matters
  - 10) Administrative Rule Matters
  - 11) Liaison Reports
  - 12) Board Liaison Training and Appointment of Mentors
  - 13) Informational Items
  - 14) Division of Legal Services and Compliance (DLSC) Matters
  - 15) Presentations of Petitions for Summary Suspension
  - 16) Petitions for Designation of Hearing Examiner
  - 17) Presentation of Stipulations, Final Decisions and Orders
  - 18) Presentation of Proposed Final Decisions and Orders
  - 19) Presentation of Interim Orders
  - 20) Petitions for Re-Hearing
  - 21) Petitions for Assessments
  - 22) Petitions to Vacate Orders
  - 23) Requests for Disciplinary Proceeding Presentations
  - 24) Motions
  - 25) Petitions
  - 26) Appearances from Requests Received or Renewed
  - 27) Speaking Engagements, Travel, Public Relation Requests, and Reports

#### O. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85(1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

- P. Deliberation on Division of Legal Services and Compliance Matters
  - 1) Administrative Warnings
    - a. 20 NUR 182 C.L.H.
    - b. 21 NUR 208 L.J.B.
  - 2) Case Closings

- a. 19 NUR 475 Unknown
- b. 19 NUR 538 J.J.B.
- c. 19 NUR 540 J.E.S.
- d. 19 NUR 757 K.L.H.
- e. 20 NUR 269 M.S.F.
- f. 20 NUR 274 J.L.W.
- g. 20 NUR 549 C.L.M.
- h. 20 NUR 585 O.R.H.
- i. 20 NUR 608 N.H.
- j. 21 NUR 015 T.N.S.
- k. 21 NUR 048 A.M.D.
- 1. 21 NUR 279 B.S.Y.
- m. 21 NUR 315 T.L.B.
- n. 21 NUR 360 Z.M.C.
- o. 21 NUR 375 E.M.W., S.A.A.
- p. 21 NUR 433 S.A.A.
- q. 21 NUR 438 B.J.D.
- r. 21 NUR 512 M.V.R.

## 3) Proposed Stipulations, Final Decisions, and Orders

- a. 18 NUR 015 Bruce D. Freeman, R.N., A.P.N.P.
- b. 19 NUR 355 Linda S. Stone, R.N.
- c. 19 NUR 428 David Boozer, L.P.N.
- d. 19 NUR 663 Denise A. Denton, R.N.
- e. 19 NUR 671 Travis S. Oliphant, R.N.
- f. 19 NUR 681 Chi A. Niemyer, R.N.
- g. 20 NUR 159 Kevin A. Ball, L.P.N.
- h. 20 NUR 189 Jennifer L. Crisp, R.N.
- i. 20 NUR 266 Patricia A. Durr, L.P.N.
- j. 20 NUR 545, 21 NUR 336 Thomas S. Sura, R.N.
- k. 21 NUR 011 Sharon A. Campbell, L.P.N.
- 1. 21 NUR 064 Jenna L. Funk, L.P.N.
- m. 21 NUR 168 Catherine M. Bichler, L.P.N.
- n. 21 NUR 250 Kimberly A. Robinson, R.N.

#### 4) Monitoring Matters

#### a. **Monitor Heller**

1. Carrie Buhr, R.N. – Requesting Reduction in Drug and Alcohol Screens

## b. **Monitor Wagner**

- 1. Christina Brockhaus, R.N. Requesting Termination of Direct Supervision, Reduction in Screens and Reduction in AA/NA Meetings
- 2. Daniel Rosas, R.N. Requesting Full Licensure
- 3. Heidi Sahr, R.N. Request to Remove Direct Supervision Requirement, AODA Treatment and AA/NA Meetings
- 4. Angela Thomas, R.N. Requesting Full Licensure

### Q. Deliberation on Proposed Final Decision and Orders

- 1) Ernest W. Colburn, R.N. DHA Case Number SPS-21-0052/DLSC Case Number 19 NUR 525
- 2) Tiffany Gimenez, L.P.N. DHA Case Number SPS-21-0056/DLSC Case Number 20 NUR 529
- 3) Allison G. Krawza, R.N. DHA Case Number SPS-21-0063/DLSC Case Number 21 NUR 189

- R. Deliberation of Items Added After Preparation of the Agenda
  - 1) Education and Examination Matters
  - 2) Credentialing Matters
  - 3) DLSC Matters
  - 4) Monitoring Matters
  - 5) Professional Assistance Procedure (PAP) Matters
  - 6) Petitions for Summary Suspensions
  - 7) Petitions for Designation of Hearing Examiner
  - 8) Proposed Stipulations, Final Decisions and Order
  - 9) Proposed Interim Orders
  - 10) Administrative Warnings
  - 11) Review of Administrative Warnings
  - 12) Proposed Final Decisions and Orders
  - 13) Matters Relating to Costs/Orders Fixing Costs
  - 14) Case Closings
  - 15) Board Liaison Training
  - 16) Petitions for Assessments and Evaluations
  - 17) Petitions to Vacate Orders
  - 18) Remedial Education Cases
  - 19) Motions
  - 20) Petitions for Re-Hearing
  - 21) Appearances from Requests Received or Renewed

# S. Consulting with Legal Counsel

 Planned Parenthood of Wisconsin, Inc. v. Wisconsin Board of Nursing, Et Al; USDC, Western District of Wisconsin

#### RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- T. Vote on Items Considered or Deliberated Upon in Closed Session if Voting is Appropriate
- U. Open Session Items Noticed Above Not Completed in the Initial Open Session
- V. Board Meeting Process (Time Allocation, Agenda Items) Discussion and Consideration
- W. Board Strategic Planning and its Mission, Vision and Values Discussion and Consideration

#### **ADJOURNMENT**

#### **NEXT MEETING: DECEMBER 9, 2021**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the deaf or hard of

hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, 608-266-2112, or the Meeting Staff at 608-266-5439.